

**MINUTES OF THE SPECIAL MEETING OF THE  
UPLAND CITY COUNCIL  
JUNE 22, 2020**

**OPENING**

The special meeting of the Upland City Council was called to order by Mayor Debbie Stone at 5:00 p.m. in the Council Chamber of the Upland City Hall.

**1. ROLL CALL**

Present: Mayor Debbie Stone, Council Members Janice Elliott, Bill Velto, and Rudy Zuniga

Staff: City Manager Rosemary Hoerning, Interim City Attorney Steven Flower, and City Clerk Keri Johnson

**2. ORAL COMMUNICATIONS (due to the local emergency concerning the COVID-19 virus public comment was also taken via telephone)**

Natasha Walton, Upland, spoke in opposition of a proposed cell tower lease in Memorial Park and requested the Council table the item in order to have more time to consider the options.

The City Council recessed to Closed Session at 5:04 p.m.

**3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)**

Case Name: Simpson v. City of Upland  
San Bernardino County Superior Court of California Case No. CIV-DS-180-9093

**4. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)**

Case Name: Yoakum v. City of Upland  
San Bernardino County Superior Court of California Case No. CIV-DS-172-1778

**5. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)**

Case Name: Yoakum v. City of Upland  
San Bernardino County Superior Court of California Case No. CIV-DS-181-7026

**6. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)**

Case Name: Karla Hernandez v. City of Upland  
San Bernardino County Superior Court of California Case No. CIVDS2001708

**7. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)**

Case Name: Clare Properties, LLC v. City of Upland et al. (Case No. pending)

**8. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Assessor Parcel Number's 1046-605-01, 1046-605-02, and 1046-605-03

City negotiator: City Manager Rosemary Hoerning and Development Services  
Director Robert Dalquest.

Negotiating parties: San Bernardino County Transportation Authority  
Under negotiation: price and terms of payment.

**9. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Government Code Section 54956.8**

Property: An approximately 325 square foot area located in the southwest  
portion of San Antonio Park in the City of Upland

Agency Negotiators: City Manager Hoerning, Development Services Director Dalquest,  
Development Services Manager Chavez, and Economic Development  
Coordinator Picazo

Negotiating Parties: City of Upland and Coastal Business Group, Inc.

Under Negotiation: Price and terms

**10. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section  
54956.9: (One Case)

The City Council reconvened in open session at 6:35 p.m.

Interim City Attorney Flower announced there was nothing to report from closed session.

**4. ADJOURNMENT**

Mayor Stone adjourned the meeting at 6:36 p.m. The next regular meeting of the City Council  
is Monday, June 22, 2020.

**SUBMITTED BY:**

  
Keri Johnson, City Clerk

**APPROVED:**

July 13, 2020